

13<sup>th</sup> July 2021

To, The General Manager Listing Compliances <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>Scrip Code: 533644</b>	To The General Manager Listing Compliances <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai-400051 <b>Symbol: UJAAS</b>
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Subject: Outcome of the Sixteenth Meeting of Committee of Creditors (“COC”) of Ujaas Energy Limited.

Dear Sir/Ma’am,

We hereby inform you that pursuant to the provisions of the IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, the 16th meeting of CoC was held on 13<sup>th</sup> July, 2021 at 11:30 A.M. at Survey No. 211/1, Opposite Sector – C & Metalman, Sanwer Road Industrial Area, Indore - 452015 as per the Regulation 22 of IBBI (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

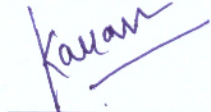
The outcome of the meeting was as under:

1. The CoC discussed the resolution plans received from the resolution applicants.
2. The Coc has directed the Resolution Professional to put up the resolution plans for e-voting and the result of the same would be intimated once concluded.

The above information may be treated as disclosure under Regulation 30 read with Part A of Schedule III of the of the SEBI (LODR) Regulations, 2015.

You are requested to take the aforesaid information on record and oblige.

Thanking you,  
For Ujaas Energy Limited  
(Company under CIRP)



**Karan Kapoor**  
Company Secretary  
& Compliance Officer



**UJAAS ENERGY LIMITED**

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